

19600003021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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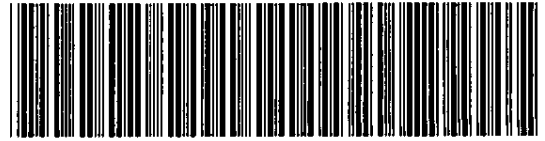
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*Am*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Metavisions, Inc.

DOCUMENT NUMBER: N96000003021

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Marie Walters

(Name of Contact Person)

Ausley & McMullen, P.A.

(Firm/ Company)

123 South Calhoun Street

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

dwalters@ausley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Marie Walters

850

425-5457

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

March 12, 2018

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **Metavisions, Inc.**  
**Document Number N96000003021**

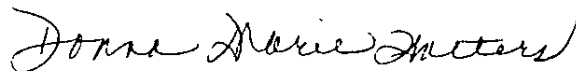
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Metavisions, Inc., a Florida not-for-profit corporation. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

For further information concerning this matter and for purposes of returning the certified copy, Donna Marie Walters at (850) 425-5457 is the contact in regard thereto. I will arrange for a courier to retrieve the certified copy.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

sos ltr 20180312 m inc arts amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**METAVISIONS, INC.**  
(Document # N96000003021)

**FILED**  
2018 MAR 12 A 10 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

The Board of Directors hereby amends the Articles of Incorporation of the Corporation to amend Article X, subparagraph (a), to read as follows:

***Article X***  
**Management of Corporate Affairs**

(a) Board of Directors. *The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. There shall be at least three (3) directors, but the number of directors may be changed by the addition of directors by the unanimous action of the then sitting directors. The board of directors shall consist of such persons as may be chosen from time to time by a majority of the members. Each director shall serve until his successor is named by the members.*

Pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, the members adopted the amendment by the number of votes sufficient for approval and authorized and consented in writing on January 23, 2018, to the filing of these Articles of Amendment to Articles of Incorporation.

**METAVISIONS, INC.**

By: Mary E. Seay, M.D.  
Mary E. Seay, M.D.  
Its President